2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 19, 2004 8:00 am Secretary of State DOCUMENT # P03000094568 04-29-2004 90241 010 ***150 00 1. Entity Name OCEAN CARE INC. Principal Place of Business Mailing Address 66422817 2828 TENNIS BLVD DR #202 WEST PALM BEACH FL 33417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4.- FEI Number 101 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CESARE, JACK M Street Address (P.O. Box Number is Not Acceptable) 2828 TENNIS BLVD DR #202-WEST PALM BEACH FL 33417 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ITILE TITLE C Delete □ Change ☐ Addition CESARE, JACK M NAME NAME STREET ADDRESS 2828 TENNIS BLVD DR #202 STREET ADDRESS CITY_51.7/P WEST PALM BEACH FL 33417 CITY-ST-ZIP me ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition HAME PLANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I heraby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1813.4160154 SIGNATURE:

GNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Cavaron Phone #